

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MAY 8, 2017**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, May 8, 2017, with Councillor Lewis presiding.

Councillor Simpson introduced Pastor Clarence Moore, New Era Church and member of the 10 Point Coalition, who led the opening prayer. Councillor Simpson then invited the Ben Davis Color Guard to lead everyone in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 ABSENT:

A quorum of 25 members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Oliver recognized students, teachers and alumni of Crispus Attucks High School. Councillor Wesseler recognized all employees of the Department of Public Works and praised them for their responsiveness in addressing the recent flooding in the city. Councillor Mowery recognized Franklin Central Singers and the family of Sylvia Henricks. Councillor Jackson recognized Rufus “Bud” Myers, Indianapolis Housing Agency, and Anthony Beverly and his youth group. Councillor Evans recognized students, teachers, parents and the Color Guard from Ben Davis High School. Councillor Osili recognized former City Controller Barbara Lawrence and representatives from the Community Action of Greater Indianapolis. Councillor Robinson recognized Chief Deputy Eva Talley Sanders, Marion County Sheriff’s Department.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 8, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

April 11, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, April 17, 2017 a copy of a Notice of Public Hearing on Proposal Nos. 94 and 101, 2017, said hearing to be held on Monday, May 8, 2017, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

April 27, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, May 1, 2017 a copy of a Notice of Public Hearing on Proposal No. 94, 2017, said hearing to be held on Monday, May 8, 2017, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

April 20, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 8, 2017 – approves an additional appropriation of \$620,000 in the 2017 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff in the TPR/CHINS Division for the remainder of 2017

FISCAL ORDINANCE NO. 9, 2017 – approves an additional appropriation of \$435,000 in the 2017 Budget of the Department of Public Works (Federal Grants Fund) to repurpose the Energy Efficiency Community Block Grant for energy upgrades at the Riverside Park facility

FISCAL ORDINANCE NO. 10, 2017 – approves a transfer of \$10,000 in the 2017 Budget of the Marion County Community Corrections Agency (County General Fund) to cover unanticipated costs for the work release facility

May 8, 2017

GENERAL ORDINANCE NO. 10, 2017 – authorizes weight limit restrictions on Delaware Street, Legrande Avenue, Pennsylvania Street, Regent Street and Union Street near Meridian and Raymond Streets (District 16)

GENERAL ORDINANCE NO. 11, 2017 – authorizes a speed limit reduction in the White Oaks Farm and White Oak Woods subdivisions (District 24)

GENERAL ORDINANCE NO. 12, 2017 – authorizes parking restrictions on Fulton Street near North and St. Clair Streets (District 17)

GENERAL ORDINANCE NO. 13, 2017 – authorizes intersection controls in The Islands subdivision (District 6)

GENERAL ORDINANCE NO. 14, 2017 – authorizes intersection controls in the Edenwilde neighborhood (District 25)

GENERAL ORDINANCE NO. 15, 2017 – authorizes intersection controls at Potters Pike and 52nd Street (District 6)

GENERAL ORDINANCE NO. 16, 2017 – authorizes parking restrictions on State Street between Washington and Prospect Streets (Districts 17, 21)

GENERAL ORDINANCE NO. 17, 2017 – authorizes additional public parking on St. Clair and 9th Streets from the Indianapolis Water Company to Senate Avenue (District 11)

SPECIAL RESOLUTION NO. 18, 2017 – recognizes 2017 ROSE Award Honorees and Winners

SPECIAL RESOLUTION NO. 19, 2017 – recognizes Eagle Scout Christopher Alan Steiner

SPECIAL RESOLUTION NO. 20, 2017 – recognizes 2017 as the Year of Vonnegut and congratulates the Kurt Vonnegut Museum and Library

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of April 10, 2017. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 118, 2017. The proposal, sponsored by Councillors Evans, Lewis, McHenry and All Councillors, recognizes the Ben Davis High School Giants basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 4A State Championship win. Councillor Evans read the proposal and presented representatives with copies of the document and Council pins. Coach Mark James and team member Jalen Windham thanked the Council for the recognition. Councillor Evans moved, seconded by Councillor McHenry, for adoption. Proposal No. 118, 2017 was adopted by a unanimous voice vote.

Proposal No. 118, 2017 was retitled SPECIAL RESOLUTION NO. 21, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2017

A SPECIAL RESOLUTION recognizing the Ben Davis High School Giants basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 4A State Championship win.

WHEREAS, the Ben Davis Giants won the 2017 IHSAA 4A State Championship game on March 25, 2017. This marks the first finals appearance since winning back-to-back championships in 1995 and 1996; and

WHEREAS, the Giants (23-5) defeated Ft. Wayne North Side High School with a final score of 55-52. This win marked the 100th win at Ben Davis for Head Coach Mark James; and

WHEREAS, the Giants are led by Head Coach Mark James, and under his leadership are assistant coaches: Ben Rhoades, Kyle Ballard, Michael Ray, Terry Futch, Jordan Bragg, Dave Arnold, Nate Bingham and Corey Lisenbee; and

WHEREAS, the basketball team members consisted of: Datrion Harper, Cameron Maul, KeSean Tunstill, Josh Brewer, Jalen Windham, Jalen Newsom, RJ Turner, Dominic Day, Zion Conway, Aaron Henry, Kyle Finch and Dawand Jones; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Ben Davis High School Basketball team, the Giants, for winning the 2017 4A IHSAA State Championship.

SECTION 2. The Council extends its congratulations to the entire team, coaching staff and school administration on their achievement, and wishes each player great success in their future endeavors, both athletically and academically.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 119, 2017. The proposal, sponsored by Councillors Oliver, Lewis, Osili and All Councillors, recognizes the Tigers of Crispus Attucks Medical Magnet School basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 3A State Championship win. Councillor Osili read the proposal and presented representatives with copies of the document and Council pins. Coach Chris Hawkins and team member Micah Poole thanked the Council for the recognition. Councillor Osili moved, seconded by Councillor Oliver, for adoption. Proposal No. 119, 2017 was adopted by a unanimous voice vote.

Proposal No. 119, 2017 was retitled SPECIAL RESOLUTION NO. 22, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 2017

A SPECIAL RESOLUTION recognizing the Tigers of Crispus Attucks Medical Magnet School basketball team on their 2017 Indiana High School Athletic Association (IHSAA) 3A State Championship win.

WHEREAS, the Crispus Attucks Tigers (25-4) won the 2017 IHSAA 3A State Championship game on March 25, 2017, defeating Twin Lakes High School with a final score of 73-71. This is the fourth State Championship for the Tigers, and the first since 1959; and

WHEREAS, during the season, the Tigers won the McDonald's Holiday Hoops Tournament in Vincennes and after losing to Manual High School on a last second shot in the City Tournament Semifinals, the Tigers finished out the season winning 15 straight games leading to the State Championship; and

WHEREAS, the Tigers are led by Head Coach Chris Hawkins, and Assistant Coaches: Eric Klinefelter, Aaron Payne, Justin Taylor, Earnest Davis and Matthew Thompson, all under the leadership of Athletic Director Joshua Varno and Principal Lauren Franklin; and

WHEREAS, the Tigers basketball team members consisted of: Warren Williams, Micah Poole, Teyon Scanlan, Robert "Alex" Cooley, Kean'e "Jamal" Harris, Wesley Williams, Derrick Briscoe, ZacAree Owens, Dayon Coe, Nike Sibande, Jaiquan Edwards, Tyran Lewis, Dajuan Johnson-Bey, Zaccheaus Townsend and Kyle Beatty; now, therefore:

May 8, 2017

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Crispus Attucks Tigers on winning the 2017 IHSAA 3A State Basketball Championship.

SECTION 2. The Council extends its congratulations to the entire team, coaching staff and school administration on this outstanding accomplishment, and wishes each player great success in their future endeavors, both athletically and academically.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 120, 2017. The proposal, sponsored by Councillors Oliver, Lewis and All Councillors, recognizes the Charles A. Tindley Accelerated High School Tigers basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 1A State Championship win. Councillor Simpson read the proposal and presented representatives with copies of the document and Council pins. Coach Bob Wonnell and team member Tyler Young thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 120, 2017 was adopted by a unanimous voice vote.

Proposal No. 120, 2017 was retitled SPECIAL RESOLUTION NO. 23, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 2017

A SPECIAL RESOLUTION recognizing the Charles A. Tindley Accelerated High School Tigers basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 1A State Championship win.

WHEREAS, the Tindley Tigers won the 2017 IHSAA 1A State Championship game on March 25, 2017, after playing one of the most challenging schedules amongst all 1A schools and maintaining a team GPA of over 3.0 on an accelerated academic track; and

WHEREAS, the Tindley Tigers finished the season 24-5, competing against four 4A schools, including the State Runner-Up Fort Wayne North, and seven 3A schools, including the State Champ Crispus Attucks. Their season also ended winning their 3rd straight Sectional Title, 1st Regional Title, 1st Semi-State Title and excelling to win their 1st State Championship in any sport; and

WHEREAS, the Tindley Tigers are led by Head Coach Bob Wonnell, and supported by Assistant Coaches, Marcel Bonds and Geordan Coleman; CEO Kelli Marshall; Managers, Jeremiah Jones and Bobby Wonnell; and Athletic Director Felicia Dunn, all under the leadership of Interim Athletic Director Gene Murray and Principal Marlon Llewellyn; and

WHEREAS, the basketball team members consisted of: Seniors: Tyler Young and Chris Murff; Juniors: Joseph Johnson, Hunter White, K.J. Coleman, Eric Hunter, Andrew Knox, Mekhi Caldwell, and Keith Malone; Sophomores: Josiah Poole and Adedotun Adegbemigun; and Freshman: Sincere McMahon; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Charles A. Tindley Accelerated High School Tigers basketball team for winning the 2017 1A IHSAA State Championship.

SECTION 2. The Council extends its congratulations to the entire team, coaching staff and school administration on their achievement, and wishes each player great success in their future endeavors, both athletically and academically.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 121, 2017. The proposal, sponsored by Councillors Cordi, Adamson, Jackson, Johnson and Ray, recognizes Pleasant Run Elementary Robotics Team. Councillor Cordi read the proposal and presented representatives with copies of the document and Council pins. Principal Travis Koomler thanked the Council for the recognition. Councillor Cordi moved, seconded by Councillor Adamson, for adoption. Proposal No. 121, 2017 was adopted by a unanimous voice vote.

Proposal No. 121, 2017 was retitled SPECIAL RESOLUTION NO. 24, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 2017

A SPECIAL RESOLUTION recognizing Pleasant Run Elementary Robotics Team.

WHEREAS, The Panther Bots is a group of five (5) fourth grade students from Pleasant Run Elementary in Warren Township, who knew nothing about robotics. They started their robotics journey in September, 2016, when they began studying engineering; and

WHEREAS, this club provides students with a fantastic opportunity to put science, technology, engineering and math (STEM) concepts to the test. Using only a starter kit, these tenacious students went through four different prototypes before they found their winning design; and

WHEREAS, the team put hundreds of hours into driving practice, and learning programming for autonomous driving, and ended up creating an award-winning STEM project about self-driving cars; and

WHEREAS, the team's first competition was the Indianapolis VexIQ Robotics City Championship, where they quickly rose to 1st place in the team competition during preliminaries. At the end of the day, they took home the top award, The Mayor Ballard Trophy for All-Around Excellence; and

WHEREAS, the team went on to win State qualifying awards at all of their subsequent competitions, including 1st place trophies in STEM Research, Team Competition, Driving Skills and Best Design; and

WHEREAS, at the Worlds Competition in Louisville, Kentucky, the Panther Bots will compete with students from around the world; and

WHEREAS, the students who participate in the Robot Club develop an engineering mindset while also learning lifelong skills in teamwork, leadership, and communication; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Pleasant Run Elementary Robotics team, The Panther Bots, for their successful participation in the Indianapolis VexIQ City tournament.

SECTION 2. The Council heartily congratulates Elijah Goodwin, Angel Herrera-Sanchez, Jose Verastegui, Manuel Mendez and Devilyn Bolyard for their amazing first year in robotics.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 122, 2017. The proposal, sponsored by Councillor Mowery, recognizes the 2017 Indiana State School Music Association State Champions Franklin Central Singers. Councillor Mowery read the proposal and presented representatives with copies of the document and Council pins. Representatives thanked the Council for the recognition and performed a rendition of the song "Wade in the Water." Councillor Mowery moved, seconded by Councillor McQuillen, for adoption. Proposal No. 122, 2017 was adopted by a unanimous voice vote.

May 8, 2017

Proposal No. 122, 2017 was retitled SPECIAL RESOLUTION NO. 25, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 2017

A SPECIAL RESOLUTION recognizing the 2017 Indiana State School Music Association (ISSMA) State Champions, Franklin Central (FC) Singers.

WHEREAS, the FC Singers are under the direction of Brad Gardner, assisted by Andrew Knaup and choreographed by Jared Voss and Tori Burns; and

WHEREAS, the FC show choir backup band, Electric Mayhem, is under the direction of Brianna Holt, with accompaniment by Brian Skillman. The dance captains include Brice Clesi, Allison Anness, Caleb Loobie and Grace Pacheco, along with co-presidents Kayla O'Malley, Ashley Andry, and Brock Clark; and

WHEREAS, the FC Singers were awarded 1st place at this year's ISSMA Show Choir State Finals and won for Best Vocals and Best Visuals; and

WHEREAS, this is FC Singers second state show choir title in the last four years, and the choral department's eighth state title in the last nine years; and

WHEREAS, the FC Choirs have taken ISSMA competitions by storm. In 2009, Women's Show Choir State Champion, Best Vocals & Best Visuals (High Voltage); 2010, Treble/Men's Concert Choir State Champion (High Voltage & Accents); 2012, Concert Choir State Champion (FC Singers & Chamber Choir); 2013, Concert Choir State Champion (FC Singers & Chamber Choir); 2014, Mixed Show Choir State Champion Best Vocals (FC Singers); 2014, Concert Choir State Champion (FC Singers & Chamber Choir); and 2016, Concert Choir State Champion (FC Singers & Chamber Choir); and

WHEREAS, under the direction of Andrew Knaup, High Voltage has had an undefeated season and won fourth place in the ISSMA Show Choir State Finals Women's Division; and

WHEREAS, Franklin Central is proud of all of the student performers, the directors, parent volunteers and choreographers; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes 2017 Indiana State School Music Association (ISSMA) State Champions, Franklin Central (FC) Singers.

SECTION 2. The Council heartily congratulates the FC Singers for their many accomplishments.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 123, 2017. The proposal, sponsored by Councillors Mowery and Cordi, recognizes the life and legacy of Sylvia Henricks. Councillor Mowery read the proposal and presented representatives with copies of the document and Council pins. Daughter Ann Henricks thanked the Council for the recognition. Councillor Mowery moved, seconded by Councillor Cordi, for adoption. Proposal No. 123, 2017 was adopted by a unanimous voice vote.

Proposal No. 123, 2017 was retitled SPECIAL RESOLUTION NO. 26, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2017

A SPECIAL RESOLUTION recognizing the life and legacy of Sylvia Henricks.

WHEREAS, for many years, "From the Ash Grove" (and later, "Remembrances") were the first thing readers turned to in the Franklin Township Informer. The weekly columns were filled with bits of local personal history, often produced by interviews with long-time township residents who were eager to relate their stories to Sylvia Henricks; and

WHEREAS, Sylvia and her husband, Marvin, moved to Franklin Township on six beautiful acres that they called the Ash Grove. They were both “city kids:” he from Minneapolis, she from Dayton, Ohio; who married in 1943, and lived an early preacher’s life in Minnesota, California, and Connecticut. Their dreams of living in the country became reality with their final move to Indiana in 1951; and

WHEREAS, Sylvia’s early years in Franklin Township were spent as a mother to three sons and one daughter. She was always eager to help out in any capacity, such as President of the Bunker Hill PTA, active in the life of Indiana Central College (now known as the University of Indianapolis), and as leader of the faculty women’s club; and

WHEREAS, as her children grew, Sylvia went to work at L. S. Ayres bookstore downtown, and then had the opportunity to work at the Indiana Central library, where she happily and enthusiastically helped students for nearly twenty years. With a love of reading and all things literary, and always a daily journal writer, she developed her own writer’s path; and

WHEREAS, Sylvia began her interest and connection in the lives and activities of Franklin Township residents with her weekly Informer columns. Her writing was frequently accompanied by her photography, developed and printed in her own dark room at the Ash Grove. Among her many published works for the Indiana Historical Society are “Good for a Lot of Laughs,” the story of Marjorie Main, and the story of Cobb Shinn, an illustrator of early 1900’s postcards

WHEREAS, Sylvia, along with a group of other interested residents, formed the Franklin Township Historical Society, where she served tirelessly as the organization’s president and backbone for 40 years; and

WHEREAS, a highlight for Sylvia was the gift of the Meeting House on Franklin Road from the original church members to the Historical Society. She also helped manage quilt shows and author’s fairs at the Historical Society; and

WHEREAS, while Sylvia loved the past, she was firmly planted in the future, and there are many things to say about her gentle and humble presence in the community; but her legacy is the Franklin Township Historical Society Meeting House on Franklin Road; and

WHEREAS, Sylvia departed this life on March 19, 2017. Her spirit and upbeat personality will be dearly missed by her family and friends and those who loved her; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council proudly recognizes the life and legacy of Sylvia Henricks, noted Franklin Township Historian.

SECTION 2. The Council celebrates the life of Sylvia and extends comfort to her family and friends.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 124, 2017. The proposal, sponsored by Councillors Jackson and Lewis, recognizes the Youth LEADership and Prevention Summit's efforts toward a Youth Bill of Rights. Councillor Jackson read the proposal and presented representatives with copies of the document and Council pins. Elise Moreland, co-facilitator, and Tracy Boyd, director, thanked the Council for the recognition. Councillor Jackson moved, seconded by Councillor Adamson, for adoption. Proposal No. 124, 2017 was adopted by a unanimous voice vote.

Proposal No. 124, 2017 was retitled SPECIAL RESOLUTION NO. 27, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2017

A SPECIAL RESOLUTION recognizing The Youth LEADership and Prevention Summit’s efforts toward a Youth Bill of Rights.

May 8, 2017

WHEREAS, the Community Health Network, the Indianapolis Metropolitan Police Department, Lawrence Police Department, and multiple local businesses and organizations worked together as the "Eastside Revitalization Group" to offer the Youth LEADership and Prevention Summit (the "Youth Summit") for students from select high schools and middle schools on December 12, 2016; and

WHEREAS, the Youth Summit brought together a highly motivated group of students to take the rights of adolescents to heart and begin the task of developing a "Youth Bill of Rights" to present to the City of Lawrence and the City of Indianapolis; and

WHEREAS, through workshops led by youth, the Youth Summit held workshops designed on building community and respecting all cultures; addressing healthy food and clean water in "food deserts;" understanding healthy relationships; self-determination; social media safety; systemic oppression; and youths mastering money; and

WHEREAS, upon conclusion, the Youth Summit survey data was reviewed, and the results are being used to help shape the framework for the Youth Bill of Rights; and

WHEREAS, the survey results indicate that youth want to address the following issues: developing sustainable relationships and opinions with law enforcement; the right for students to be treated with respect and as equals; building healthy relationships based on honesty, trust, and communication; education on the opportunities and risks of social networking; respecting all cultures and addressing needs of all people; acquiring the skills, training, and access to help them become our nation's future leaders; the right to make mistakes so youth can continue to learn and grow; the right to study curriculum that is relevant to their life experiences, which includes content acknowledging the struggle of oppressed people; and the right to learn about basic money management and a good quality of life; and

WHEREAS, the Youth Summit's facilitators are continuing to learn how to let their rights be known and voices heard through civics education; and

WHEREAS, the City-County Council wishes to acknowledge the efforts of middle and high school students from the City of Indianapolis to reflect the values, dreams and aspirations of the youth in our community; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby recognizes the efforts of the Youth LEADership and Prevention Summit toward a Youth Bill of Rights, and to reflect the positive values, dreams and aspirations of the youth in our community.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 42, 2017. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 42, 2017 on March 7 and 28 and April 18, 2017. The proposal, sponsored by Councillors Simpson and Adamson, approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Gray, for adoption. Proposal No. 42, 2017 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 42, 2017 was retitled COUNCIL RESOLUTION NO. 42, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2017

A COUNCIL RESOLUTION approving the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance for a term ending December 31, 2017, and until a successor is appointed and confirmed.

WHEREAS, pursuant to Section 202-302 of the "Revised Code of the Consolidated City and County," a mayoral appointment naming the Director of the Office of Audit and Performance is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Hope Tribble to serve as the Director of the Office of Audit and Performance at his pleasure for a term ending December 31, 2017; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Hope Tribble is approved and confirmed by the City-County Council to serve as the Director of the Office of Audit and Performance for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 69, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 69, 2017 on April 3 and 24, 2017. The proposal, sponsored by Councillor Osili, nominates Phil Christy for appointment to the Southport Economic Development Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Osili moved, seconded by Councillor Adamson, to strike. Proposal No. 69, 2017 was stricken by a unanimous voice vote.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 92, 2017. Introduced by Councillors Lewis, Adamson, Osili and Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to establish a minimum living wage of \$13.00 per hour for all full-time city and county employees, and to delete outdated salary schedules and charts"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 107, 2017. Introduced by Councillors Oliver and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Marion Faye Godwin to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 108, 2017. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kai Johnson to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 109, 2017. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to provide that the chairperson of the audit committee serves a three-year term"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 110, 2017. Introduced by Councillors Lewis and Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ben Brown to the Citizens Advisory Committee for Perry Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 111, 2017. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Bryson to the Citizens Advisory

Committee for Lawrence Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 112, 2017. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mary Clark to the Citizens Advisory Committee for Pike Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 113, 2017. Introduced by Councillors Lewis and Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sara Wiley to the Citizens Advisory Committee for Franklin Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 114, 2017. Introduced by Councillors Miller and Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which enhances the city's landlord registration program to include units advertised as rentals and units offered for sale as rent-to-own via sales contract"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 115, 2017. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Tavonna Harris Askew to the Indianapolis Metropolitan Police Department Merit Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 116, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$80,026 in the 2017 Budget of the Marion County Community Corrections Agency (State Grant Fund) to properly record 2017 Department of Corrections grant expenditures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 117, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the establishment of a petty cash fund for the Indianapolis Metropolitan Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 125, 2017, PROPOSAL NOS. 126-128, 2017 and PROPOSAL NOS. 129-130, 2017. Introduced by Councillor Osili. Proposal No. 125, 2017, Proposal Nos. 126-128, 2017 and Proposal Nos. 129-130, 2017 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on April 27, 2017. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 26-31, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 26, 2017.
2016-ZON-083
4001 SOUTH KEYSTONE AVENUE (APPROXIMATE ADDRESS)
PERRY TOWNSHIP, CD #24
21ST AMENDMENT INC., by Timothy Ochs
Rezoning of 1.075 acres from the C-3 district to the C-4 classification.

REZONING ORDINANCE NO. 27, 2017.
2016-CZN-813 (AMENDED)
3435 AND 3451 SOUTH POST ROAD (APPROXIMATE ADDRESS)
FRANKLIN TOWNSHIP, CD #18
S & S GAS STATION, LLC, by Joseph D. Calderon
Rezoning of 5.2 acres from the D-A and C-4 districts to the C-4 classification to provide for a truck fueling station.

REZONING ORDINANCE NO. 28, 2017.
2016-CZN-837
7410 AND 7424 EAST WASHINGTON STREET (APPROXIMATE ADDRESS)
WARREN TOWNSHIP, CD #19
MIKE'S #7, LLC, by Timothy E. Ochs
Rezoning of 1.19 acres from the C-3 district to the C-4 classification.

REZONING ORDINANCE NO. 29, 2017.
2017-ZON-003
517 EASTERN AVENUE (APPROXIMATE ADDRESS)
CENTER TOWNSHIP, CD #17
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES INC., by Paul J. Carroll
Rezoning of 0.11 acre, from the D-5 district, to the SU-1 classification to provide for religious uses, specifically accessory greenspace.

REZONING ORDINANCE NO. 30, 2017.
2016-ZON-061 (AMENDED)
4840 MICHIGAN ROAD (APPROXIMATE ADDRESS)
WASHINGTON TOWNSHIP, CD #8
HIGHWOODS PARKE, LLC, by Mary E. Solada
Rezoning of 1.45 acres from the D-2 district to the D-P classification to provide for three single-family dwellings on a private gated street, at a density of approximately 2.07 units per acre.

REZONING ORDINANCE NO. 31, 2017.
2017-ZON-005
1401 HOYT AVENUE (APPROXIMATE ADDRESS)
CENTER TOWNSHIP, CD #17
HOYT HOLDINGS LLC, by David Kingen and Justin Kingen
Rezoning of 0.09 acre, from the C-1 district to the D-5 classification.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 94, 2017. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 94, 2017 on April 19, 2017. The proposal, sponsored by Councillors Gray and Robinson, re-establishes the Cumulative Firefighting Building and Equipment Fund and levies a tax on all taxable property within the taxing district. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:08 p.m.

Larry Vaughn, citizen, stated that this is one of the eight tax increases he warned everyone about when they passed Proposal No. 112. He said that this simply provides more funds to help

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proliferate the heroin usage in this city, where Class C felonies are being waived for persons caught with heroin. He said that these are secret taxes that they are being asked to pay, when nothing is being proposed to help fight the biggest problem the city faces.

Bart Brown, Council Chief Financial Officer, said that this is not a tax increase and is not related to Proposal No. 112. He said that this is simply taking a tax rate that is about to expire and moving it to the Cumulative Fund to support the debt related to fire apparatus and fire stations. He said that it has nothing to do with Mr. Vaughn's comments.

There being no further testimony, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 94, 2017 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 94, 2017 was retitled SPECIAL ORDINANCE NO. 1, 2017, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2017

A SPECIAL ORDINANCE reestablishing the Cumulative Firefighting Building and Equipment Fund for the Fire Special Service District of Indianapolis pursuant to Indiana Code 36-8-14.

WHEREAS, Indiana Code 36-8-14 provides for the establishment of the Cumulative Firefighting Building and Equipment Fund and IC 36-8-14-4 provides that a legislative body may elect to levy a tax for the purposes stated in IC 36-8-14-2; and

WHEREAS, IC 6-1.1-41 requires a legislative body to adopt a proposal and hold a public hearing to establish the tax rate for the Cumulative Firefighting Building and Equipment Fund; and

WHEREAS, the Fire Special Service District of Indianapolis wishes to continue the tax rate for the Cumulative Firefighting Building and Equipment Fund pursuant to IC 36-8-14 starting with taxes levied for 2017 payable 2018; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council hereby elects to reestablish the Cumulative Firefighting Building and Equipment Fund pursuant to Indiana Code 6-1.1-41 beginning with taxes levied for 2017 payable 2018.

SECTION 2. The Cumulative Firefighting Building and Equipment Fund shall be used for the purposes specified in IC 36-8-14-2 and shall be administered according to the provisions of IC 36-8-14 and IC 6-1.1-41.

SECTION 3. The Cumulative Firefighting Building and Equipment Fund shall not exceed one and forty-eight hundredths cents (\$0.0148) on each one hundred dollars (\$100) of assessed valuation of property in the taxing district. Said tax rate will be levied beginning with taxes for 2017 payable 2018.

SECTION 4. Proofs of publication of the public hearing held on this proposal, proofs of publication of the notice of adoption, and a certified copy of this ordinance shall be submitted to the Department of Local Government Finance of the State of Indiana as provided by law.

SECTION 5. Upon adoption, the clerk of the council shall immediately forward a copy of this ordinance to the county auditor.

SECTION 6. This ordinance shall be in full force and effect upon adoption, approval by the Department of Local Government Finance and compliance with IC 6-1.1-17 and IC 6-1.1-41.

PROPOSAL NO. 101, 2017. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 101, 2017 on April 19, 2017. The proposal, sponsored by Councillors Robinson, Lewis, Jackson and Mascari, approves an additional appropriation of \$511,000 in the 2017 Budget of the Marion County Sheriff's Office (MECA Emergency Phone System Fund) to fund salary enhancements for civilian dispatch and control operator personnel supported by additional revenues. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coats stated that he will support the proposal this evening because it is important, but it is troubling that this funding only extends for the next two or three years. While he knows this funding is coming from the state and the Council has no control over that, he feels a longer-term funding solution is needed.

The President called for public testimony at 8:14 p.m.

Larry Vaughn, citizen, said that this will be used to train deputies to administer Narcan © to heroin users. President Lewis asked Mr. Vaughn to keep his comments germane to Proposal No. 101, 2017. Mr. Vaughn said that the Council already approved \$20 million a couple of years ago to rebuild the communications system, and now they are coming back to double-tax the citizens; therefore, he questions how this money will be used.

There being no further testimony, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 101, 2017 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 101, 2017 was retitled FISCAL ORDINANCE NO. 11, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by appropriating a total of Five Hundred Eleven Thousand dollars (\$511,000) for purposes of the Marion County Sheriff's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 is hereby amended by the increases hereinafter stated for purposes of the Marion County Sheriff's Office.

SECTION 2. The Marion County Sheriff's Office, requests additional appropriations in the MECA Emergency Phone System Fund to fund salary enhancements for civilian dispatch and control operator personnel. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
MECA Emergency Phone System	511,000				511,000

SECTION 3. Upon approval of this, and other pending approvals, the 2016 year end and projected 2017 year end fund balances are as follows:

	Projected 2016 year-end balance	Projected 2017 year-end balance
MECA Emergency Phone System	87,414	152,014

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 68, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 68, 2017 on March 13 and April 3 and 24, 2017. The proposal, sponsored by Councillor Miller, approves a final bond ordinance authorizing the issuance of Taxable Economic Development Revenue Bond Anticipation Notes in an amount not to exceed \$18 million and Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$18.5 million to assist in the financing of the Indy Penn Center Hotel Garage Project (District 16), and approves and authorizes other actions in respect thereto. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Miller stated that this project is in his district, and he asked for his fellow Councillors' support. He said that this is a fantastic project which creates an easement in perpetuity for 75 parking spaces. He complimented HRI for being responsive, raising their original projected wages from \$10.40 an hour twice, to come very close to the \$12 asked for by the committee. He said that while they did not reach \$12, he believes it was a success and showed the developer's responsiveness. It also showed that the committee takes livable wage jobs seriously. He said that employees will also have tuition reimbursement, full benefits and a 401-K. These are entry level wages, so there is opportunity to move forward in a career. He said that these will prove to be good job opportunities for some individuals, considering the skill levels required.

Councillor Evans thanked Councillor Kreider for his help in working to negotiate these changes.

Councillor Evans moved, seconded by Councillor Fanning, for adoption. Proposal No. 68, 2017 was adopted on the following roll call vote; viz:

20 YEAS: Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Scales, Wesslerer
5 NAYS: Adamson, Jackson, Osili, Robinson, Simpson

Proposal No. 68, 2017 was retitled SPECIAL ORDINANCE NO. 2, 2017, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 2017

A SPECIAL ORDINANCE of the City-County Council of the City of Indianapolis, Indiana authorizing the issuance of one or more series of its (i) City of Indianapolis, Indiana Taxable Economic Development Tax Increment Revenue Bond Anticipation Notes, Series 2017 (Indy Penn Center Hotel Garage Project) (with such further series or other designation as determined to be necessary), in a maximum aggregate principal amount not to exceed \$18,000,000 and (ii) City of Indianapolis, Indiana Economic Development Tax Increment Revenue Bonds, Series 201__ (Indy Penn Center Hotel Garage Project) (to be completed with the year in which issued and such further series or other designation as determined to be necessary), in a maximum aggregate principal amount not to exceed \$18,500,000, and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code 36-7-11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the "City") is authorized to issue revenue bonds and, pursuant to the Act and Indiana Code 5-1-14-5, bond anticipation notes for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development

facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, Indy Penn Center Hotel Managing Member, LLC and Indy Penn Center Hotel Owner, LLC (collectively, "Indy Penn Center"), has informed the City that it will be constructing a new hotel development at 30 East Georgia Street and 29 East Maryland Street in the City (the "Hotel Development") which will include a parking garage and, in connection therewith, desires to finance the acquisition, construction and equipping of the parking garage in support of the Hotel Project (such acquisition, construction and equipping of the parking garage, herein, the "Project"), and pay related costs; and

WHEREAS, the Hotel Development, including the Project, will be located in the Penn Center Allocation Area (the "Penn Center Allocation Area") and adjacent to the Consolidated Redevelopment Allocation Area (the "Consolidated Allocation Area"), each as established by the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City; and

WHEREAS, Indy Penn Center has advised the Indianapolis Economic Development Commission (the "Commission") and the City concerning the Hotel Development, including the Project, and requested that the City issue one or more series of its taxable Economic Development Tax Increment Revenue Bond Anticipation Notes, Series 2017 (Indy Penn Center Hotel Garage Project) (with such further series or other designation as determined to be necessary), in an aggregate principal amount not to exceed Eighteen Million Dollars (\$18,000,000) (the "BANs") under the Act and Indiana Code 5-1-14-5 and make the proceeds of the BANs, exclusive of capitalized interest and costs of issuance, available to Indy Penn Center for the purpose of financing a portion of the Project; and

WHEREAS, Indy Penn Center has further requested that the City issue one or more series of its taxable or tax-exempt Economic Development Tax Increment Revenue Bonds, Series 201__ (Indy Penn Center Hotel Garage Project) (to be completed with the year in which issued and such further series or other designation as determined to be necessary), in an aggregate principal amount not to exceed Eighteen Million Five Hundred Thousand Dollars (\$18,500,000) (the "Bonds") under the Act for the purpose of refinancing the BANs and paying costs of issuance; and

WHEREAS, the Commission has rendered its report regarding the proposed financing of economic development facilities for Indy Penn Center and the Metropolitan Development Commission of Marion County, Indiana, has been given an opportunity to comment thereon; and

WHEREAS, the Commission has heretofore conducted a public hearing in accordance with Indiana Code 36-7-12-24 and adopted its resolution subsequent thereto finding that the financing of the Project in support of the Hotel Development complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City; and

WHEREAS, the Commission has heretofore approved and recommended the adoption of this form of ordinance by this City-County Council, has considered the issue of adverse competitive effect and has approved the forms of and has transmitted for approval by the City-County Council, the Financing Documents (as hereinafter defined); and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance and refinance a portion of the Project by issuing the BANs and Bonds; and

WHEREAS, the Act provides that such bond anticipation notes and bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, the City intends to issue the BANs consistent with the terms of this Ordinance and pursuant to a Trust Indenture, to be dated as of the first day of the month in which the BANs are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "BAN Indenture"), by and between the City and a corporate trustee to be selected by the City (the "BAN Trustee"), in order to obtain funds necessary to provide for the financing of a portion of the Project, including capitalized interest and costs of issuance, in accordance with the terms of a Financing Agreement, to be dated the first day of the month in which the BANs are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "Financing Agreement"), by and between the City and Indy Penn Center with respect to the BANs and the Project; and

WHEREAS, the City intends to issue the Bonds consistent with the terms of this Ordinance and pursuant to a Trust Indenture, to be dated as of the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "Bond Indenture"), by and between the City and a corporate trustee to be selected by the City (the "Bond Trustee"), in order to obtain funds necessary to provide for the refinancing of the BANs, including and costs of issuance; and

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WHEREAS, pursuant to the Financing Agreement, Indy Penn Center will make certain representations, warranties and commitments with respect to the Hotel Development, including the Project, which will permit the City to derive incremental real property tax revenues from the Hotel Development, including the Project, within the Penn Center Allocation Area which, together with additional incremental property tax revenues derived from the Penn Center Allocation Area (collectively, the "Penn Center TIF Revenues"), will be sufficient to pay interest on the BANs and, when issued, principal of and interest on the Bonds, as the same become due and payable, and to pay administrative expenses in connection with the BANs and Bonds, as further described herein; and

WHEREAS, in connection with the issuance of the BANs, Indy Penn Center Hotel Owner, LLC will provide certain guaranties in respect of the payment of the interest on and principal of the BANs to the extent Penn Center TIF Revenues are not sufficient (the "Taxpayer Guaranty") and Indy Penn Center will provide certain representations and covenants in respect of the disbursement of proceeds of the BANs for costs of the Project and commitments in respect of the Hotel Development, including the Project; and

WHEREAS, no member of the City-County Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the BANs and Bonds authorized herein, which pecuniary interest has not been fully disclosed to the City-County Council and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; and

WHEREAS, there has been submitted to the Commission for its approval forms of the BAN Indenture, the Bond Indenture the BANs, the Bonds and the Financing Agreement (collectively, the "Financing Documents"), and a form of this proposed Ordinance, which were incorporated by reference in the Commission's Resolution adopted on March 8, 2017, which Resolution has been transmitted to the City-County Council; and

WHEREAS, prior to the issuance of the BANs, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City, will pledge (i) the Penn Center TIF Revenues to the payment of (a) interest on the BANs and (b) interest on and principal of the Bonds and (ii) incremental property tax revenues from the Consolidated Allocation Area (the "Consolidated TIF Revenues") to the payment of (a) interest on the BANs, to the extent capitalized interest, Penn Center TIF Revenues and payments under the Taxpayer Guaranty are not sufficient, and (b) interest on and principal of the Bonds to the extent the Penn Center TIF Revenues are not sufficient; and

WHEREAS, based upon the resolution adopted by the Commission pertaining to the Hotel Development, including the Project, the City-County Council hereby finds and determines that the financing and refinancing approved by the Commission for the Project will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance and refinance a portion of the costs of the Project will require the issuance, sale and delivery of one or more series of economic development tax increment revenue bond anticipation notes in an aggregate combined principal amount not to exceed \$18,000,000 and economic development tax increment revenue bonds in an aggregate combined principal amount not to exceed \$18,500,000; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found, determined, ratified and confirmed that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project in support of the Hotel Development, the issuance and sale of the BANs and Bonds, and the use of the net proceeds thereof to finance and refinance a portion of the Project (i) will result in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City, (ii) will serve a public purpose, and will be of benefit to the health and general welfare of the City, (iii) complies with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City, and (iv) will not have a material adverse competitive effect on any similar facilities already constructed or operating in or near the City.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the City-County Council or City Controller. In compliance with Indiana Code 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the City-County Council for public inspection.

SECTION 3. The City shall issue its taxable BANs in one or more series in the maximum aggregate principal amount not to exceed Eighteen Million Dollars (\$18,000,000), with a maximum term not to exceed five (5) years and with a

maximum interest rate not to exceed six percent (6.0%) per annum, for the purpose of procuring funds to finance a portion of the Project, which BANs will be payable as to (i) interest solely from capitalized interest, the Penn Center TIF Revenues, payments under the Taxpayer Guaranty and to the extent such payments are not sufficient, from Consolidated TIF Revenues, and (ii) principal solely from the proceeds of the Bonds and payments under the Taxpayer Guaranty, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. The BANs shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The City shall issue its Bonds in one or more series, any series of which may be taxable or tax-exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed Eighteen Million Five Hundred Thousand Dollars (\$18,500,000), with a maximum term not to exceed twenty-five (25) years and with a maximum interest rate not to exceed eight and one-half percent (8.5%) per annum, for the purpose of procuring funds to finance the repayment of the BANs and costs of issuance of the Bonds, which Bonds will be payable as to principal and interest solely from the Penn Center TIF Revenues and, to the extent such Penn Center TIF Revenues are not sufficient, the Consolidated TIF Revenues, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. The Bonds shall be further secured by a debt service reserve fund to be funded from Penn Center TIF Revenues or other available funds provided under the Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 5. The Mayor and City Controller are authorized and directed to sell the BANs to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed six percent (6.0%) per annum, and with a final maturity no later than five (5) years from the date of issuance the BANs. A bond anticipation note purchase agreement in form and substance acceptable to the Mayor and the Controller (the "Purchase Agreement") should be, and hereby is, approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreement in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the BANs, the Mayor, the Controller and any other officer of the City are authorized to enter into a continuing disclosure undertaking agreement, in compliance with Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

SECTION 6. The Mayor and City Controller are authorized and directed to sell the Bonds to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed eight and one-half percent (8.5%) per annum with, and with a final maturity no later than twenty-five (25) years from the date of issuance of the Bonds. A bond purchase agreement or a qualified entity purchase agreement in form and substance acceptable to the Mayor and the Controller (the "Purchase Agreement") should be, and hereby is, approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreement in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the Bonds, the Mayor, the Controller and any other officer of the City are authorized to enter into a continuing disclosure undertaking agreement, in compliance with Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

SECTION 7. The Mayor, the Controller and any other officer of the City are authorized and directed to execute the Financing Documents, such other documents approved or authorized herein and any other document which may be necessary, appropriate or desirable to consummate the transaction contemplated by the Financing Documents and this Ordinance, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor, the Controller and any other officer of the City on the BANs and Bonds which may be necessary or desirable to consummate the transactions, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor, the Controller and any other officer of the City on the BANs and Bonds may be facsimile signatures. The Mayor, the Controller and any other officer of the City are authorized to arrange for the delivery of such BANs and Bonds to the purchasers, payment for which will be made in the manner set forth in the respective Financing Documents. The Mayor, the Controller and any other officer of the City may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve any and all such changes therein and also in those Financing Documents which do not require the signature of the Mayor, the Controller or any other officer of the City without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Sections 27(a)(1) through and including (a)(10) of the Act.

SECTION 8. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City and the holder or holders of the BANs and Bonds and after the issuance of said BANs and Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said BANs, Bonds or the respective interest thereon remains unpaid.

SECTION 9. Subject to the provisions of Sections 5, 6 and 16 of this Ordinance, if necessary or desirable, a Preliminary Official Statement, or other form of offering document of the City, relating to the BANs and a Preliminary Official Statement, or other form of offering document, relating to the Bonds (each, a "Preliminary Official Statement"), in a form or forms acceptable to the Mayor, are hereby (a) authorized and approved, together with such changes in form and substance as may be deemed necessary or appropriate by the Mayor pursuant to Sections 5, 6 and 16 of this Ordinance, (b) authorized and approved, as the same may be appropriately confirmed, modified and amended pursuant hereto, for distribution as the Preliminary Official Statement of the City for the BANs or Bonds, as the case may be, (c) authorized to be deemed and determined by the Mayor on behalf of the City, as of its date, to constitute the "final" official statement of the City with respect to the BANs or Bonds, as the case may be, to be offered thereby, subject to completion as permitted by and otherwise pursuant to the provisions of the SEC Rule, as and to the extent applicable, and (d) authorized and approved, consistent with the provisions of any bond anticipation note purchase agreement or bond purchase agreement, as the case may be, and the SEC Rule, as and to the extent applicable, to be placed into final form and distributed and delivered to purchasers and potential purchasers of the BANs or Bonds, as the case may be, offered thereby as the final official statement of the City, as of the date thereof, with respect to the BANs or Bonds, as the case may be.

SECTION 10. Subject to the obligations of Indy Penn Center set forth in the Financing Documents and the tax and arbitrage representation certificate of the City to be executed upon the issuance of the Bonds, the City will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof, so that they will not constitute "arbitrage bonds" under Section 148 of the Code and the regulations promulgated thereunder, or to preserve any other desired tax status under the Code, if necessary. The Mayor and the Clerk, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the City, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the Bond proceeds as of the date of issuance thereof.

SECTION 11. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this ordinance, the Financing Documents or under any judgment obtained against the City, including without limitation the Commission, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Financing Agreement, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation the Commission, either directly or through the City, or otherwise, for the payment for or to the City or any receiver thereof or for or to any holder of the BANs or Bonds secured thereby, or otherwise, of any sum that may remain due and unpaid by the City upon any of such BANs or Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part or otherwise for, directly or indirectly, the payment for or to the City or any receiver thereof, or for or to any owner or holder of the BANs or Bonds, or otherwise, of any sum that may remain due and unpaid upon the BANs or Bonds hereby secured or any at them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Agreement and the issuance, sale and delivery of the BANs and Bonds.

SECTION 12. The City-County Council does hereby acknowledge that the Bonds may be purchased with proceeds of bonds to be issued by The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank Bonds") and that the Bond Bank Bonds may be supported by one or more debt service reserve funds. In the event the Bond Bank Bonds are supported by one or more debt service reserve funds, as determined by the Executive Director of The Indianapolis Local Public Improvement Bond Bank with the prior consent of the City-County Council by amendment of this Ordinance, such reserve fund or funds will be subject to the provisions of Indiana Code 5-1.4-5-4 and Special Ordinance 67,85 of this City-County Council.

SECTION 13. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 14. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 15. It is hereby determined that all formal actions of the City-County Council relating to the adoption of this Ordinance were taken in one or more open meetings of the City-County Council, that all deliberations of the City-County Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all

such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as amended.

SECTION 16. The Mayor, the Controller, the Clerk and any other officer of the City are hereby authorized and directed, in the name and on behalf of the City, to execute and deliver such further documents and to take such further actions as such person deems necessary or desirable to effect the purposes of this Ordinance, and any such documents heretofore executed and delivered and any such actions heretofore taken, be, and hereby are, ratified and approved.

SECTION 17. This Ordinance shall be in full force and effect upon compliance with Indiana Code 36-3-4-14.

PROPOSAL NO. 89, 2017. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 89, 2017 on March 28 and April 18, 2017. The proposal, sponsored by Councillor Simpson, expresses intent to reimburse prior expenditures related to the community justice campus project with bond proceeds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor McQuillen stated that there has been a lot of conversation regarding possible out-of-pocket costs, but Council members received copies of a letter of intent this evening that more clearly defines expectations and possible costs related to the criminal justice campus. He said that he would like to offer this letter of intent to the Clerk as a matter of record. President Lewis said that since this letter of intent did not follow the proper channels of going through the committee process, it is not up for discussion this evening; but she appreciates Councillor McQuillen entering the letter into the record.

Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 89, 2017 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 89, 2017 was retitled GENERAL RESOLUTION NO. 6, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 2017

A GENERAL RESOLUTION expressing the intent of the City of Indianapolis, Indiana and Marion County, Indiana to reimburse prior expenditures with bond proceeds.

WHEREAS, the City of Indianapolis, Indiana, Marion County, Indiana and related and/or subordinate entities, departments, special taxing districts and municipal corporations (collectively, the "Consolidated City") intend to cause to be issued certain bonds in one or more series or issues, in an original aggregate principal amount not expected to exceed Six Hundred Fifteen Million Dollars (\$615,000,000) (the "Bonds"), for the purpose of procuring funds to pay all or a portion of the costs of any or all of the planning, design, acquisition, environmental remediation, construction, equipping and installation of certain criminal justice related facilities and structures on a Community Justice Campus, including, but not limited to jail, courthouse, intervention, assessment, treatment and professional personnel facilities (collectively, the "Project"), including, without limitation, all expenses necessarily incurred in connection with the proceedings, all expenses of every kind actually incurred preliminary to the acquisition of the property, equipment and systems and the construction of the Project, such as costs of professional fees, necessary records, architecture and engineering expenses, publication of notices, and other expenses and the costs of land, right-of-way and other property, equipment and systems to be acquired for the Project (the "Expenditures"); and

WHEREAS, the Consolidated City reasonably expects to incur certain of the Expenditures prior to the issuance of the Bonds, and to reimburse the Expenditures (or cause the Expenditures to be reimbursed) with proceeds of the Bonds; and

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WHEREAS, this City-County Council of Indianapolis, Indiana and of Marion County, Indiana (the "City-County Council") desires to declare its intent to reimburse the Expenditures (or cause the Expenditures to be reimbursed) pursuant to and in compliance with Indiana Code 5-1-14-6(c) and Section 1.150-2 of the U.S. Treasury Regulations promulgated by the Internal Revenue Service (the "Treasury Regulations"); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby declares its intent to issue, and/or cause to be issued by one or more entities, departments or districts of the Consolidated City, the Bonds in one or more series or issues in a combined original aggregate principal amount not expected to exceed Six Hundred Fifteen Million Dollars (\$615,000,000) and to reimburse or cause to be reimbursed costs of the Project consisting of certain pre-issuance Expenditures from the Bonds, if and when the Bonds are issued.

SECTION 2. This Resolution constitutes a declaration of an intent to reimburse from the proceeds of bonds under Indiana Code 5-1-14-6(c) and Section 1.150-2 of the Treasury Regulations.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 93, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 93, 2017 on April 24, 2017. The proposal, sponsored by Councillors Holliday and Adamson, approves the statement of benefits for CraftMark Bakery LLC, an applicant for tax abatement for property located in an economic revitalization area. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Adamson said that he has signed on as co-sponsor for this proposal and has also signed up for a tour of the facility if anyone would like to join him.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 93, 2017 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson,
Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Osili, Pfisterer, Ray,
Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 NOT VOTING: Oliver

Proposal No. 93, 2017 was retitled GENERAL RESOLUTION NO. 7, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 2017

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of CraftMark Bakery LLC (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably

be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statement of Benefits that was submitted to the MDC, as part of the application for Economic Revitalization Area designation, by CraftMark Bakery LLC.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 95-98, 2017 on April 20, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 95, 2017. The proposal, sponsored by Councillor Holliday, authorizes weight limit restrictions in the neighborhood east of Harding Street between Sumner and Troy Avenues (District 20). PROPOSAL NO. 96, 2017. The proposal, sponsored by Councillor Fanning, authorizes parking restrictions in Alley 875 East near Westfield Boulevard (District 2). PROPOSAL NO. 97, 2017. The proposal, sponsored by Councillor Johnson, authorizes the removal of rush hour parking restrictions on 10th Street between Sherman Drive and Emerson Avenue (District 12). PROPOSAL NO. 98, 2017. The proposal, sponsored by Councillor Pfisterer, authorizes intersection controls at the intersection of Charter Woods, Pioneer Woods and Speedway Woods Drives (District 15). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Cordi, for adoption. Proposal Nos. 95-98, 2017 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 NOT VOTING: Oliver

Proposal No. 95, 2017 was retitled GENERAL ORDINANCE NO. 18, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

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11,000 POUNDS GROSS WEIGHT

*Chase Street, Sumner Avenue to Troy Avenue;
Coffey Street, Sumner Avenue to Troy Avenue;
Arbor Street, Sumner Avenue to Troy Avenue;
Murray Street, Harding Street to Arbor Street;
Division Street, Sumner Avenue to termination point;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 96, 2017 was retitled GENERAL ORDINANCE NO. 19, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

*Alley 875 East, on west side, from Alley 6325 North to 50 feet south of Westfield Boulevard;
Alley 875 East, on east side, from Alley 6325 North to Westfield Boulevard;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 97, 2017 was retitled GENERAL ORDINANCE NO. 20, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-125, Stopping, standing, and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

From 6:00 a.m. to 9:00 a.m.

*Tenth Street, on the north side, from Sherman Drive to Denny Street;
Tenth Street, on the north side, from Sherman Drive to Emerson Avenue;*

From 3:00 p.m. to 6:00 p.m.

Tenth Street, on the south side, from Sherman Drive to Emerson Avenue;

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-126, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES ON ANY DAY EXCEPT SUNDAY

From 7:00 a.m. to 6:00 p.m.

Tenth Street, on both sides, from Sherman Drive to Wallace Street;

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 98, 2017 was retitled GENERAL ORDINANCE NO. 21 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
23	Charter Woods Drive Pioneer Woods Drive Speedway Woods Drive	Speedway Woods Drive	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
23	Charter Woods Drive Pioneer Woods Drive Speedway Woods Drive	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:


- (1) Councillor Mowery in memory of Joseph A. Brunk; and
- (2) Councillor McQuillen in memory of Virginia Zwickle Willkie, Billie Ray White, and Eric Ramon Kirby; and
- (3) Councillor Holliday in memory of Robert Scott; and
- (4) Councillor McHenry in memory of John Mullennax; and
- (5) Councillors McHenry and Pfisterer in memory of Dorothy Poynter and Jim Mann; and
- (6) Councillor Pfisterer in memory of Richard Kocher and Carol Luken; and
- (7) Councillors Pfisterer and Wesseler in memory of James Wilham; and
- (8) Councillor Wesseler in memory of Virginia Wood; and
- (9) Councillor Lewis in memory of Dennis Eric Johnson; and
- (10) Councillor Adamson in memory of Michael Perr ; and
- (11) Councillor Cordi in memory of Roy McBride; and
- (12) Councillor Osili in memory of Dr. Charlene Johnson.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Joseph A. Brunk, Virginia Zwickle Willkie, Billie Ray White, Eric Ramon Kirby, Robert Scott, John Mullennax, Dorothy Poynter, Jim Mann, Richard Kocher, Carol Luken, James Wilham, Virginia Wood, Dennis Eric Johnson, Michael Perry, Roy McBride, and Dr. Charlene Johnson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of May, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)